

**REGULAR MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, June 14, 2005**

CALL TO ORDER 7:53 P.M.

ROLL CALL

Directors Present: Mathewson, Feierbach, Metropulos, Bauer, Warden

Directors Absent: None

Staff Present: Interim Executive Director Crist, Interim City Attorney Zafferano, Agency Secretary Cook.

ITEM APPROVED ON CONSENT CALENDAR

Minutes of Regular Meeting of May 10, 2005.

ACTION: On a motion by Director Mathewson, seconded by Director Bauer, the Consent Calendar was unanimously approved by a show of hands.

ADDITIONAL BUSINESS

Public Hearing to Consider Propose Budget Fiscal Year 2006.

This item was continued to the Public Hearing for consideration during the Budget discussion of the Regular City Council meeting.

RESOLUTIONS ADOPTED DURING THE PUBLIC HEARING:

Action: On motion by Director Bauer, seconded by Director Feierbach, and approved unanimously by show of hands to adopt:

Resolution 424 Adopting the Proposed FY 2006 Revenue, Appropriations and Capital Improvement Program Budgets, and Determining that Planning and Administrative Expenditures of Low and Moderate Income Housing Fund Monies are necessary for the Production, improvement, or preservation of Low and Moderate Income Housing for the Belmont Redevelopment Agency

ADJOURNMENT at this time, being 8:50 p.m.

Meeting audio-recorded and videotaped
CD-R 001

Minutes approved 7/12/2005

Terri Cook

Agency Secretary